

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
May 6, 2013
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Randy Krainiak

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Old Business** (For discussion and possible action)

- A. Ordinance No. 2013-02-01; Amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances (Pg 1-8)
- B. Ordinance No. 2013-04-01; Creation of Chapter 155 (Voluntary Agricultural Districts) to the Camden County Code of Ordinances (Pg 9-22)

ITEM 4. **New Business**

- A. U.S. Coast Guard Junior Leadership Program- Annual Leadership Camp (Pg 23-24)
- B. Hwy 158 Sewer Extension Feasibility Proposal, McGill Associates (Pg 25-27)

ITEM 5. **Board Appointments** (For discussion and possible action)

- A. COA Board of Trustees- Dr. W. Roger Lambertson Re-appointment (Pg 28-31)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Budget Amendments – 2012-13-BA023 through BA024 (Pg 32-34)
- B. Estimated Tax Values for 2013 (Pg 35-36)
- C. Tax Refunds, Pickups, & Releases (Pg 37-39)
- D. Tax Authorization to Collect (January 2013 Renewals) (Pg 40-41)
- E. School Budget Amendments (Pg 42-48)
- F. Resolution 2013-05-01; Opposing Governor McCrory and the General Assembly Closing and Consolidating NC Highway Patrol Communications Center (Pg 49-50)
- G. Set Public Hearing; FY 2013-2014 Budget Hearing (Pg 51-52)
- H. Amendment to the County Management Records Retention and Disposition Schedule (Pg 53-54)
- I. Set Public Hearing; Stormwater Utility Ordinance (Pg 55-62)
- J. South Mills Sewer Billing Agreement (Pg 63-67)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 68-106)

- A. Sales Tax Collection
- B. ECBH Finance Committee & Area Board Packet

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn